

## MEMORANDUM

Agenda Item No. 11(A)(7)

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**TO:** Honorable Chairwoman Rebeca Sosa  
and Members, Board of County Commissioners

**DATE:** December 3, 2013

**FROM:** R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Resolution directing the Mayor  
to prepare a report that gives a  
comprehensive accounting of the  
unincorporated areas that are not  
included in the boundaries of a  
Municipal Advisory Committee  
or a proposed incorporation or  
annexation  
Resolution No. R-1005-13

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Sally A. Heyman.

  
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R. A. Cuevas, Jr.  
County Attorney

RAC/smm



# MEMORANDUM

(Revised)

**TO:** Honorable Chairwoman Rebeca Sosa  
and Members, Board of County Commissioners

**DATE:** December 3, 2013

**FROM:** R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Agenda Item No. 11(A)(7)

**Please note any items checked.**

- "3-Day Rule" for committees applicable if raised**
- 6 weeks required between first reading and public hearing**
- 4 weeks notification to municipal officials required prior to public hearing**
- Decreases revenues or increases expenditures without balancing budget**
- Budget required**
- Statement of fiscal impact required**
- Ordinance creating a new board requires detailed County Mayor's report for public hearing**
- No committee review**
- Applicable legislation requires more than a majority vote (i.e., 2/3's \_\_\_\_, 3/5's \_\_\_\_, unanimous \_\_\_\_) to approve**
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required**

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 11(A)(7)  
12-3-13

RESOLUTION NO. R-1005-13

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO PREPARE A REPORT THAT GIVES A COMPREHENSIVE ACCOUNTING OF THE UNINCORPORATED AREAS THAT ARE NOT INCLUDED IN THE BOUNDARIES OF A MUNICIPAL ADVISORY COMMITTEE OR A PROPOSED INCORPORATION OR ANNEXATION

**WHEREAS**, the Annexation and Incorporation Task Force has recommended (recommendation No. 17) that the County prepare a report to be made available to the public that provides a comprehensive accounting of the unincorporated areas that are not included within the boundaries of a Municipal Advisory Committee or a proposed incorporation or annexation,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that:

**Section 1.** The Mayor or designee is directed to County prepare a report to be made available to the public that provides a comprehensive accounting of the unincorporated areas that are not included within the boundaries of a Municipal Advisory Committee or a proposed incorporation or annexation. Such report shall describe the population of such area and any other information that would be pertinent to considering the question of annexation or incorporation.

**Section 2.** The report shall be submitted to the members of the Board of County Commissioners within thirty (30) days of the effective date of this resolution.

The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman. It was offered by Commissioner **Jean Monestime**, who moved its adoption. The motion was seconded by Commissioner **Sally A. Heyman** and upon being put to a vote, the vote was as follows:

	Rebeca Sosa, Chairwoman		<b>aye</b>
	Lynda Bell, Vice Chair		<b>aye</b>
Bruno A. Barreiro	<b>aye</b>	Esteban L. Bovo, Jr.	<b>aye</b>
Jose "Pepe" Diaz	<b>absent</b>	Audrey M. Edmonson	<b>aye</b>
Sally A. Heyman	<b>aye</b>	Barbara J. Jordan	<b>aye</b>
Jean Monestime	<b>aye</b>	Dennis C. Moss	<b>aye</b>
Sen. Javier D. Souto	<b>aye</b>	Xavier L. Suarez	<b>aye</b>
Juan C. Zapata	<b>aye</b>		

The Chairperson thereupon declared the resolution duly passed and adopted this 3<sup>rd</sup> day of December, 2013. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
 BY ITS BOARD OF  
 COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK



By: **Christopher Agrippa**  
 Deputy Clerk

Approved by County Attorney as  
 to form and legal sufficiency.

Cynthia Johnson-Stacks  
 Craig H. Coller